

Exhibit L

Case Summary

Case Number: GC048550

JACQUELINE O. WIELAND VS. GMAC MORTGAGE, LLC,

Filing Date: 12/07/2011

Case Type: Fraud (no contract) (General Jurisdiction)

Status: Pending

Future Hearings

12/09/2015 at 08:30 am in department B at 300 East Olive, Burbank, CA 91502

Conference-Bankruptcy Status(RE DEFENDANTS GMAC AND EXECUTIVETRUSTEE SERVICES)

[Documents Filed](#) | [Proceeding Information](#)

Parties

DBA ETS SERVICES LLC - Defendant

DEUTSCH BANK AG A GERMAN CORPORATION - Defendant

DOES 1 THROUGH 50 INCLUSIVE - Defendant

ETS SERVICES LLC - Defendant

EXECUTIVE TRUSTEE SERVICES LLC - Defendant

EXECUTIVE TRUSTEE SERVICEES LLC - Defendant

GMAC MORTGAGE LLC - Defendant

HSBC BANK USA N.A. - Defendant

MORTGAGE ELECTRONIC REGISTRATION SYSTEMS - Defendant

MORTGAGEIT INC - Defendant

MORTGAGEIT INC. - Defendant

MORTGAGEIT INC. A NEW YORK CORP. - Defendant

REED SMITH LLP - Attorney for Defendant

SEVERSON & WERSON - Attorney for Defendant

THE MARSHELL O. CULTON REVOCABLE LIVING - Plaintiff

THE MARSHELL O. CULTON REVOCABLE TRUST - Plaintiff

WIELAND JACQUELINE O. - Plaintiff

WILDISH & NIALIS - Attorney for Plaintiff

[Case Information](#) | [Party Information](#) | [Proceeding Information](#)

Documents Filed (Filing dates listed in descending order)

Click on any of the below link(s) to see documents filed on or before the date indicated.

[12/03/2012](#) [05/30/2012](#)

08/11/2015 Notice (OF RULING ON CASE MANAGEMENT CONFERENCE)

Filed by Attorney for Plaintiff

07/09/2015 Statement-Case Management

Filed by Attorney for Defendant

01/21/2015 Statement-Case Management

Filed by Attorney for Defendant

07/22/2014 Statement-Case Management

Filed by Attorney for Defendant

04/14/2014 Notice (OF CONTINUANCE OF STATUS CONFERENCE RE: BANKRUPTCY)

Filed by Attorney for Defendant

03/26/2014 Statement-Case Management

Filed by Attorney for Defendant

01/14/2014 Statement-Case Management

Filed by Attorney for Defendant

10/04/2013 Statement-Case Management

Filed by Attorney for Defendant

04/05/2013 Statement-Case Management

Filed by Attorney for Defendant

03/26/2013 Memorandum of Costs (\$1425.00)

Filed by Attorney for Defendant

03/13/2013 Notice of Entry of Judgment (of Dismissal with prejudice for defts., Mortgage Electronic Registration Systems, Inc., HSBC Bank USA N.A.; and Deutsche Bank AG)

Filed by Attorney for Defendant

03/07/2013 Judgment (OF DISMISSAL WITH PREJUDICE)

Filed by Court

02/22/2013 Notice (of entry of order on defendant's Mortgage Electronic Registration Systems Inc., HSBC Bank USA National Association; and Deutsche Bank AG's Demurrer to plaintiff's third amended complaint)

Filed by Attorney for Defendant

02/19/2013 Notice of Ruling

Filed by Attorney for Defendant

02/13/2013 Order (SUSTAINING DEF'S DEMURRER TO 3RD AMENDED COMPLAINT)

Filed by Attorney for Defendant

02/13/2013 Order (ON DEMURRER TO 3RD AMENDED COMPLAINT)

Filed by Court

02/05/2013 Defendant's Reply (in support of Demurrer to plttf's Third Amended Complaint)

Filed by Attorney for Defendant

02/05/2013 Defendant's Reply (of Demurrer to Third Amended Complaint)

Filed by Attorney for Defendant

02/05/2013 Defendant's Reply (for Motion to Strike Third Amended Complaint)

Filed by Attorney for Defendant

02/05/2013 Defendant's Reply (in support of Motion to Strike plttf's Third Amended Complaint)

Filed by Attorney for Defendant

01/30/2013 Request for Judicial Notice (in opposition to Demurrer to and Motion to Strike Third Amended Complaint)
Filed by Attorney for Plaintiff

01/30/2013 Opposition (to Motion to Strike Third Amended Complaint)
Filed by Attorney for Plaintiff

01/30/2013 Opposition (to Mortgageit, Inc's Notice of Demurrer and Demurrer to plttf's Third Amended Complaint)
Filed by Attorney for Plaintiff

01/30/2013 Opposition (to Demurrer to Third Amended Complaint)
Filed by Attorney for Plaintiff

01/30/2013 Request for Judicial Notice (in opposition to Mortgageit, Inc's Motion to Strike plttf's Third Amended Complaint and Demurrer to plttf's Third Amended Complaint)
Filed by Attorney for Plaintiff

01/30/2013 Opposition (to Mortgageit, Inc's Motion to Strike plttf's Third Amended Complaint)
Filed by Attorney for Plaintiff

01/22/2013 Statement-Case Management
Filed by Attorney for Plaintiff

01/16/2013 Statement-Case Management
Filed by Attorney for Defendant

01/07/2013 Request for Judicial Notice (in support of demurrer and motion to strike third amended complaint)
Filed by Attorney for Defendant

01/07/2013 Request for Judicial Notice (in support of motion to strike and demurrer to third amended complaint)
Filed by Attorney for Defendant

01/07/2013 Motion to Strike (third amended complaint)
Filed by Attorney for Defendant

01/07/2013 Notice of Hearing on Demurrer (and demurrer to third amended complaint)
Filed by Attorney for Defendant

Click on any of the below link(s) to see documents filed on or before the date indicated:

[TOP](#) [12/03/2012](#) [05/30/2012](#)

12/03/2012 Third Amended Complaint
Filed by Attorney for Plaintiff

12/03/2012 Declaration (of Jacqueline O. Wieland re successor trustee status)
Filed by Attorney for Plaintiff

10/24/2012 Defendant's Reply (for Demurrer to Second Amended Complaint)
Filed by Attorney for Defendant

10/24/2012 Defendant's Reply (in support of demurrer to Second Amended Complaint)
Filed by Attorney for Defendant

10/19/2012 Request for Judicial Notice
Filed by Attorney for Plaintiff

10/19/2012 Opposition (to demurrer to second amended complaint)
Filed by Attorney for Plaintiff

10/19/2012 Opposition (to Notice of Demurrer and Demurrer to Second Amended Complaint)
Filed by Attorney for Plaintiff

10/09/2012 Statement-Case Management
Filed by Attorney for Plaintiff

10/04/2012 Statement-Case Management

Filed by Attorney for Defendant

10/02/2012 Statement-Case Management

Filed by Attorney for Defendant

08/22/2012 Notice (Amended Notice of hearing)

Filed by Attorney for Defendant

08/16/2012 Notice (Amended Notice of Demurrer to Second Amended Complaint)

Filed by Attorney for Defendant

08/10/2012 Request for Judicial Notice (in support of demurrer to second amended complaint)

Filed by Attorney for Defendant

08/10/2012 Notice of Hearing on Demurrer (and demurrer to second amended complaint)

Filed by Attorney for Defendant

08/09/2012 Notice of Hearing on Demurrer (and demurrer to second amended complaint)

Filed by Attorney for Defendant

07/31/2012 Notice of Ruling

Filed by Attorney for Plaintiff

07/30/2012 CCP 170.6 Application Filed

Filed by Attorney for Defendant

07/16/2012 Statement-Case Management

Filed by Attorney for Defendant

07/09/2012 Amendment to Complaint (DOE 3-MORTGAGEIT, inc., A NEW YORK CORPORATION)

Filed by Attorney for Plaintiff

07/09/2012 Statement-Case Management

Filed by Attorney for Plaintiff

07/06/2012 Statement-Case Management

Filed by Attorney for Defendant

07/05/2012 Second Amended Complaint

Filed by Attorney for Plaintiff

07/05/2012 Amendment to Complaint (DOE 2-DEUTSCH BANK AG, A GERMAN CORPORATION)

Filed by Attorney for Plaintiff

06/26/2012 Notice of Ruling

Filed by Attorney for Plaintiff

06/08/2012 Reply (IN SUPPORT OF DEMURRER)

Filed by Attorney for Defendant

06/05/2012 Opposition (TO DEMURRER)

Filed by Attorney for Plaintiff

05/31/2012 Notice (OF BANKRUPTCY AND EFFECT OF AUTOMATIC STAY AS EXECUTIVE TRUSTEE SERVICES, LLC)

Filed by Attorney for Defendant

Click on any of the below link(s) to see documents filed on or before the date indicated:

[TOP](#) [12/03/2012](#) [05/30/2012](#)

05/30/2012 Statement-Case Management

Filed by Attorney for Plaintiff

05/25/2012 Statement-Case Management

Filed by Attorney for Defendant

05/24/2012 Notice of Bankruptcy Stay
Filed by Attorney for Defendant

05/23/2012 Notice (of transfer of action and new hearing date on demurrer to first amended complaint)
Filed by Attorney for Defendant

05/15/2012 Notice of Case Reassignment & Ord
Filed by CLERK

04/05/2012 Statement-Case Management
Filed by Attorney for Plaintiff

04/05/2012 Statement-Case Management
Filed by Attorney for Defendant

03/29/2012 Notice of Hearing on Demurrer (AND DEMURRER TO FIRST AMENDED COMPLAINT BY DEFENDANTS; MPA IN SUPPORT)
Filed by Attorney for Defendant

03/29/2012 Request for Judicial Notice
Filed by Attorney for Defendant

03/12/2012 Notice of Ruling (ON DEFT'S DEMURRER)
Filed by Attorney for Defendant

03/07/2012 First Amended Complaint
Filed by Attorney for Plaintiff

03/01/2012 Notice of Entry of Dismissal
Filed by Attorney for Plaintiff

02/17/2012 Notice (OF ACCEPTANCE OF PEREMTORY CHALLENGE AND TRANSFER OF CASE)
Filed by Attorney for Defendant

02/14/2012 Affidavit of Prejudice - Premptory
Filed by Attorney for Defendant

02/14/2012 CCP 170.6 Application Filed
Filed by Attorney for Defendant

02/09/2012 Partial Dismissal(not entire case) (WITHOUT PREJUDICE MORTGAGEIT, INC., A NEW YORK CORPORATION, ONLY)
Filed by Attorney for Plaintiff

02/03/2012 Request for Judicial Notice (IN SUPPORT OF DEMURRER)
Filed by Attorney for Defendant

02/03/2012 Demurrer
Filed by Attorney for Defendant

12/23/2011 Proof-Service/Summons
Filed by Attorney for Plaintiff

12/22/2011 Proof of Service Filed
Filed by Attorney for Plaintiff

12/21/2011 Proof-Service/Summons
Filed by Attorney for Plaintiff

12/07/2011 Complaint Filed

Click on any of the below link(s) to see documents filed on or before the date indicated:

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Proceedings Held (Proceeding dates listed in descending order)

Click on any of the below link(s) to see proceedings held on or before the date indicated:

[02/14/2012](#)

07/20/2015 at 08:31 am in Department NCBB, Donna Fields Goldstein, Presiding
Conference-Bankruptcy Status (re DEFENDANTS GMAC AND EXECUTIVETRUSTEE SERVICES) - **Held-Continued**

08/05/2014 at 08:30 am in Department NCBB, Donna Fields Goldstein, Presiding
Status Conference (re bankruptcy of GMAC) - **Continued by Court**

08/05/2014 at 08:30 am in Department NCBB, Donna Fields Goldstein, Presiding
Status Conference (re bankruptcy of GMAC) - **Held-Continued**

04/10/2014 at 08:30 am in Department NCBB, Donna Fields Goldstein, Presiding
Status Conference (re bankruptcy of GMAC) - **Matter continued**

01/28/2014 at 08:30 am in Department NCBB, Donna Fields Goldstein, Presiding
Status Conference (re bankruptcy of GMAC) - **Matter continued**

10/28/2013 at 08:30 am in Department NCBB, Donna Fields Goldstein, Presiding
Status Conference (re bankruptcy of GMAC) - **Completed**

10/21/2013 at 08:30 am in Department NCBB, Donna Fields Goldstein, Presiding
Status Conference (re bankruptcy of GMAC) - **Continued by Court**

10/18/2013 in Department NCBB, Donna Fields Goldstein, Presiding
Non-Appearance (Case Review) - **Completed**

04/19/2013 at 08:30 am in Department NCBB, Donna Fields Goldstein, Presiding
Status Conference (re bankruptcy of GMAC) - **Completed**

02/13/2013 at 08:30 am in Department NCBB, Donna Fields Goldstein, Presiding
Hearing on Demurrer (AND MOTION TO STRIKE PLAINTIFFS'THIRD AMENDED COMPLAINTAND CASE
MANAGEMENT CONFERENCEAND STATUS CONF RE BANKRUPTCY) - **Demurrer sustained without leave**

01/31/2013 at 08:30 am in Department NCBB, Donna Fields Goldstein, Presiding
Conference-Case Management (& STATUS CONFERENCE RE BANKRUPTCY) - **Matter continued**

11/16/2012 at 03:30 pm in Department NCBB, Donna Fields Goldstein, Presiding
Ruling on Submitted Matter - **Court's ruling & orders entered**

10/31/2012 at 08:30 am in Department NCBB, Donna Fields Goldstein, Presiding
Hearing on Demurrer (TO SECOND AMENDED COMPLAINT& CASE MANAGEMENT CONFERENCE& STATUS
CONFERENCE RE BANKRUPTCY) - **Matter taken under submission**

10/17/2012 at 08:30 am in Department NCBB, Donna Fields Goldstein, Presiding
Conference-Case Management (& STATUS CONFERENCE RE BANKRUPTCY) - **Matter continued**

08/08/2012 in Department OTHER, Master Calendar, Presiding
Case Ordered Reassigned - **Case is reassigned**

08/01/2012 at 04:00 pm in Department NCGE, Laura A. Matz, Presiding
Affidavit of Prejudice - **Transferred to Other Department**

07/18/2012 at 08:30 am in Department NCGE, Laura A. Matz, Presiding
Conference-Case Management (AND STATUS CONFERENCE REGARDINGBANKRUPTCY) - **Continued by Court**

06/15/2012 at 08:30 am in Department NCGE, Laura A. Matz, Presiding
Hearing on Demurrer - **Court makes Order**

06/12/2012 at 08:30 am in Department NCGE, Laura A. Matz, Presiding
Conference-Case Management - **Completed**

04/20/2012 at 08:30 am in Department S, JOSEPH DE VANON, Presiding
Conference-Case Management - **Matter continued**

03/08/2012 at 08:31 am in Department S, JOSEPH DE VANON, Presiding
Motion (1.) DEMURRER) - **Demurrer sustained with leave**

Click on any of the below link(s) to see proceedings held on or before the date indicated:

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02/14/2012 at 01:30 pm in Department P, JAN A. PLUIM, Presiding
Miscellaneous - **Completed**

Click on any of the below link(s) to see proceedings held on or before the date indicated:

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